



State Board of Education - Regular Monthly Meeting
September 17, 2015 - 1:00:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

AMENDED AGENDA

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Work Session - August 20, 2015
 - 2. Regular Meeting - August 20, 2015

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
 - 1. State Board's FY 16 Budget - For Action
- C. Other
 - 1. Selection of NASBE Delegate - For Action
 - 2. Statewide Review of Educational Opportunities - Update on the Project

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

A. State Board of Education

1. Educators as Catalyst Showcase of Innovation -
2. WEIC - Overview of Commissions, Committees, Timeline and Process

B. Department of Education

1. Statewide Assessment Results of English/Language Arts and Mathematics
2. Regulations
 - a. Regulation 103 - Accountability for Schools, Districts and State - For Discussion
 - b. Regulation 284 - Licensure and Certification of Public Education Employees in the Department of Education, in Adult Education and in Prison Education Programs Whose Work Responsibilities are Directly Related to Curriculum and Instruction - For Information
 - c. Regulation 505 High School Graduation Requirements and Diplomas - For Action
 - d. Regulation 545 School Counseling Plans - For Action
 - e. ~~Regulation 1007 DIAA Sportsmanship - For Action~~
 - f. ~~Regulation 1008 DIAA Junior High and Middle School Interscholastic Athletics - For Action~~
 - g. ~~Regulation 1009 DIAA High School Interscholastic Athletics - For Action~~
 - h. Regulation 1150 School Transportation - For Action

C. Charter Schools

1. Charter Monthly Update

D. Professional Standards Board

1. Regulation 1559 Skilled and Technical Science Teacher - For Discussion
2. Regulation 1583 School Psychologist - For Discussion
3. Regulation 1595 Certification Program for Leaders in Education - For Discussion
4. Regulation 1560 Art Teacher - For Action
5. Regulation 1563 Music Teacher - For Action
6. Regulation 1564 Physical Education Teacher - For Action
7. Regulation 1571 Exceptional Children Special Education Teacher - For Action
8. New Program for Approval - Leadership Certification Program - For Action

E. Other

VI. Executive Session – Personnel Items

VII. Appeals and Reviews

- A. K.S. v. Woodbridge School District Board of Education 2015-03 - For Action
- B. J.W. v. Brandywine School District Board of Education 2015-04 - For Information

VIII. Information Items

A. Personnel

State Board of Education Meeting Agenda September 17, 2015

Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.